

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, April 19, 2005
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen, Fire Chief Keith Grueneberg, and Administrator Services Director Jeff Ramos were also present, as was CSD Legal Counsel Bob Kingsley.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Mulberg called the meeting to order at 6:30 p.m.
2. Recreation Supervisor Zach Jones led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. To coincide with National Volunteer Month, the Board along with Volunteer Coordinator Emily O'Hair, recognized outstanding volunteers who collectively donated 33,000 hours to the CSD in the past 12 months. Acknowledgements for the evening are as follows:

Plaques were presented to the following people who contributed more than 50 hours individually or more than 100 hours as a group.

EGACT – Barbara Smith (107 hours)	Dyric Ramirez (200 hours)
Gregory Brice (189 hours)	Jane Morey (84 hours)
Elk Grove Lions – Jerry Salamy (138 hours)	Kristyn Hummer (55 hours)
Lindsay Smith (77 hours)	Shai Reiswig (340 hours)
EGACT – Maria Dias (176 hours)	

Special Certificates were presented to the following individuals for contributing their time in assisting or completing special projects:

Charles Smith (19 hours)	Greg Kennedy (12 hours)
The Yee Family (26 hours)	

Certificates were provided to the following individuals who contributed between 25 to 50 hours individually or between 75 to 99 hours as a group:

Paula Duncan (50 hours)	Kamira Howard (44 hours)
Binod Panda (44 hours)	Fred Day (40 hours)
Ed Pert (40 days)	Ya Chang (39 hours)
Kevin Tateyama (36 hours)	Maggie Toole (36 hours)
Saleem Shah (34 hours)	Bradford Melliush (32 hours)
Kevin Moriarty (32 hours)	Andrea Johnson (31 hours)
Cristina Acosta (30 hours)	Baryo Dee (30 hours)
Brandon Simpson (27 hours)	Sarah Dominiak (25 hours)
Lindsay Goins (25 hours)	Bill & Carol Johnson (25 hours)
Michelle Largent (25 hours)	Steve Brown (24 hours)

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

1. The Board approved the April 5, 2005 *Special* Board Meeting minutes. Albani-Derr, unanimous.
2. The Board approved the April 5, 2005 *Regular* Board Meeting minutes. Albani-Derr, unanimous.
3. The Board approved the April 7, 2005 *Special* Board Meeting minutes. Albani-Derr, unanimous.
4. The Board ratified payment of the March 2005 bills and payroll for the EGCSO; and received and filed the Budget Status Reports for the month of March 2005. Wright-Derr, Albani, Mulberg – yes; McElroy –abstain.
5. The Board approved the revised FY 2005-06 budget schedule for the CSD General Fund and the District Wide Landscape & Lighting Assessment District, with the May 24, 2005 Parks & Recreation Department budget presentation rescheduled to the May 17, 2005 regular Board meeting. Albani-Derr, unanimous.
6. The Board approved Resolution No. 2005-45, 2005-46, and 2005-47, authorizing the District to apply for grant funds under the provisions of the Land and Water Conservation Fund for the Colton Park, the Elk Grove Regional Park, and the Kloss Park renovations. Albani-Derr, unanimous.
7. The Board approved Resolution No. 2005-51, declaring the weeds on the properties listed a public nuisance and establishing July 5, 2005 as the public hearing date. Albani-Derr, unanimous.
8. The Board approved Resolution No. 2005-52, directing the preparation and filing of the Engineer's Report for FY 2005-06 for the District Wide Landscape & Lighting Assessment District. Derr-Wright, unanimous.
9. The Board approved Resolution No. 2005-53, in honor of Jan Rau for her contributions to the Elk Grove community. Albani-Derr, unanimous.
10. The Board approved a reimbursement to Forecast Homes for Johnston Park improvements within East Franklin for a total of \$388,079.85. Albani-Derr, unanimous.
11. The Board awarded the contract for the repair and improvement of roadways in Elk Grove Regional Park to Granite Construction Company for the amount of \$414,000, plus 10% (\$41,400) for contingencies; and authorized the General Manager to sign the Contract Completion Notice upon acceptance of the project. Albani-Derr, unanimous.
12. The Board authorized staff to enter into a professional services contract with Cooperative Personnel Services for recruitment of a Parks & Recreation Administrator for an amount not to exceed \$11,500, plus actual out-of-pocket expenses; and authorized the General Manager to execute the professional services contract after appropriate Legal Counsel review. Albani-Derr, unanimous.

E. ADVERTISED PUBLIC HEARINGS

1. None

F. PUBLIC HEARINGS

1. None

G. STAFF REPORTS

1. The Board received a summary of the March 31st incident at the Laguna Community Park Skate Park from Recreation Supervisor Kelly Crowder. Staff's recommendations to enhance security measures at the facility will be forwarded to the Board for consideration.
2. Due to the fact the "Rock Out to Knock ALS" fundraiser, originally scheduled and paid for in October 2004 was rained out, the Board waived the \$575 park rental fee at Elk Grove Regional Park (Strauss Island) as a reschedule of the production to June 25, 2005. It was determined any additional clean-up expenses incurred will be the responsibility of the event promoters. Wright-Derr, unanimous.

H. BOARD OF DIRECTORS BUSINESS

1. The Board cast a vote for Elliot Mulberg as Special District Commissioner to LAFCo – Office No. 7 - Albani-Derr, unanimous; and cast a vote for Gay Jones as Alternate Special District Commissioner to LAFCo – Office No. 7 - McElroy-Wright, unanimous.
2. Fire Committee – Director Derr – No report.
3. Parks and Recreation Committee – Director Wright – No report.
4. Budget/Finance/Insurance Committee – Director McElroy – No report.
5. Policies & Procedures Committee – Director McElroy – No report.
6. Strategic Planning Committee – Director Albani – No report.
7. Fire Communications Board – Director McElroy indicated evaluation of the Center Manager was conducted at a recent meeting; direction was given to the Personnel Committee to work with the Center Manager to implement changes recommended.
8. Senior Center Board – Director Mulberg reported with the resignation of the Senior Center Director, Board member Peggy has been serving in that capacity. Director Wright, Alternate CSD liaison will be attending the next Center Board meeting on behalf of Elliot Mulberg.
9. Local Agency Formation Commission (LAFCo) – President Mulberg reported LAFCo's budget for next year is being reviewed, to include a raise for LAFCo staff and the recruitment for an Assistant Clerk as Marilyn Flemmer is retiring; upcoming issues include the annexation of parts of Yolo County to SMUD.
10. Sacramento County Treasury Oversight Committee – Jeff Ramos - No report.
11. Miscellaneous Report – President Mulberg distributed a list of upcoming park dedications identifying master of ceremonies for each event. General Manager Hansen announced the District's 20th anniversary celebrations will coincide with the July 23rd Fire Station 74 re-dedication.
12. Director Wright gave a brief overview of Sacramento Metro Chamber's Cap-to-Cap Trip, which proved to be invaluable and productive in terms of networking with Legislators and presenting the District's FY 2006 appropriations request for five projects. General Manager Hansen and Directors Albani and Wright also met with staff of the District's lobbying firm, Patton & Boggs.

I. COMMUNICATIONS FROM THE PUBLIC

1. None

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director McElroy requested an update of staff's participation in Playground Partners' fundraising efforts for the proposed community-built playground at Morse Park.
2. Director Wright asked staff to determine the need to plant more canopy trees in the District, as recommended by the Sacramento Tree Foundation.

K. ADJOURNMENT TO EXECUTIVE SESSION

1. President Mulberg adjourned to an Executive Session at 8:20 p.m.

L. EXECUTIVE SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS -
(Agency Designated Representatives – CSD General Manager and CSD Legal Counsel) –
Fire Management Employees Organization; Fire Fighters Local 522; Non-represented
Employees: Various Titles (*Government Code Section 54957.6 – Personnel Matters*)

M. REOPEN REGULAR MEETING

The Board returned from Closed Session to reconvene the special meeting at 9:28 p.m. President Mulberg announced direction was given to staff to meet and confer with District's Legal Counsel with regards to Labor Negotiations.

N. ADJOURNMENT

With no further business, President Mulberg adjourned the regular meeting at 9:30 p.m.

Respectfully submitted,

Donna L. Hansen
Secretary of the Board